

COL 02/15/01 DZF
COL 02/15/01 MHI
COL 02/13/01 JDP
COL 02/09/01 GXV

COL 02/09/01 GXV

COL 02/09/01 GXV

COL 02/09/01 GXV
COL 02/09/01 GXV

COL 02/08/01 JOW

COL 02/08/01 RLG
COL 02/08/01 ***
COL 02/07/01 YSH
LOG 02/07/01 SAR
COL 02/07/01 DJS
COL 02/06/01 ASS
COL 02/02/01 LLW

COL 02/02/01 LLW

COL 01/29/01 ARD

COL 01/25/01 ROR
COL 01/25/01 ROR

COL 01/25/01 ROR

LOG 01/25/01 ROR

COL 01/24/01 VDB
COL 01/22/01 ROR
COL 01/22/01 ROR
LOG 01/22/01 DKF

NEWCOM

SUPRVW

CAL RESIDENCE NO ANSWER
CAL RESIDENCE NO ANSWER
CAL RESIDENCE DID NOT LEAVE MSG
I ADV HIM IF THIS ACCT IS NOT BROUGHT CUR I WOLD HV
TO GIVE IT TO MY SUP FOR REV FOR 4-CLOSER HE SD DO
IT AND PLAN ON BEING SUED HE MD NO CCM FOR ANY PMT
HE THEN STATED HE IS DOCU EVERYTHING AND ALL CLS TO
GIV TO THE ATTORNEY GENERAL IN AL FOR HFS TKING HY
S MRG OUT OF STATE AN NT SERV AND LIEING TO HIM
HE THEN SD IT WAS A CK FROM NY AND IT TOOK LONGER T
HEN WHAT HE THOUGHT FOR CLEARING SD HE MD A MISTAK
AN RAN IT A SECOND TIM AND CK WAS NT CLEAR YRT
N1 SD REP TOLD HIM MD PRO T/C ON 012801 ONLY WHEN R
EP VERIFIED FUNDS AVAIL N1 STATED HE TOLD REP THAT PU
NDS SHOULD BE CLEARED ON 012801 FOR 600.00
T/R T/T MR NO ARRANGEMENTS
SD MD PMT A WK AGO I TOLD HIM STILL HAV NT REC IT
I TOLD HIM WE STILL NEED 1162.04 HE SD WE MD MISTAK
E ON T/C N1 SD REP LIED ABU ISSUE IT TO ACCT
CAL RESIDENCE MAILED PMT (D)
290.51 02-09
CAL RESIDENCE NO ANSWER
ACH DRAFTING NSF /
CAL RESIDENCE DID NOT LEAVE MSG
RCVD REGULATORY COMPLAINT SENT ACKNWLGMT PAC
CAL RESIDENCE NO ANSWER
CAL RESIDENCE PHN DISCO (D)
C/R TT MR (D) NO ARRANGMENTS (D)
02-04
SD THT HE CNT BXT UP ARRANGMENTS JST YET BUT HE DOES H
VE THE 800 #
PMT TRNS PRENT (D)
01-30
AW
C/R TT MR (D) PROCESSED P/D TC
600.00 01-28
NEW TC - AMT 600 - PROC DT 01/28/2001
ABA 061000052 - BK ACCT 001001125467
N1ALPHAVD THE ABOVE
NEW TC - AMT 600 - PROC DT 01/28/2001
ABA 061000052 - BK ACCT 001001125467
TEL RESIDENCE LMTC ON RECORDER
AW
CAL RESIDENCE NO ANSWER
ACCOUNT REVIEWED BY SUPERVISOR
CALLED H/O BACK ADV H/O OF THE FACT THAT WE CANT G
IVE HIM A NEW LOAN DUE TO NO LICENSE TO ORIGINATE
IN THIS STATE HE WENT ON TO STATE THAT HE MADE A C
OMPLAINT TO THE ATTY GENERAL BECAUSE HE DOESNT BEL
IEVE WE SHOULD BE ABLE TO BUY THESE LOANS AND SERV
ICE THEN IF WE CANT ORIGINATE ANYTHING NEW TO HELP
THE CUSTOMER
T/R T/T MR NO LONGER EMPLOYED
PRND TO P/C HE SD HE WILL SEE WHAT HE CAN DO.

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Plaintiff
Exhibit

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CV-0091-MEF
00139